# SUTTONS BAY TOWNSHIP: NOTICE OF PUBLIC MEETING: **DRAFT**

The Regular Meeting of the Suttons Bay Township Board is hereby called for 5:15 PM Wednesday, November 10, 2021.

This meeting is being held face-to-face at the Suttons Bay / Bingham Fire and Rescue Authority meeting room at 201 N. St Mary's Avenue in Suttons Bay. Due to continuing concerns about Covid transmission there will also be a Zoom link for remote attendance. Any unvaccinated member of the Public in attendance is required to wear a mask. Others should use their own judgement as to mask wearing.

# PRELIMINARY AGENDA

# **CALL TO ORDER**

Board Members: Announce Name, Position, Physical Location if not Present

# **APPROVAL OF THE AGENDA**

**PUBLIC COMMENT:** and communications about items not on the agenda

### **REPORTS:**

- Treasurer
- Planning & Zoning
- Fire Authority
- Parks & Recreation
- Facilities

### **OLD BUSINESS:**

- 1. Approval of the Minutes: Previous Meetings
- 2. Payment of the Bills
- 3.

#### **NEW BUSINESS:**

- 1. Additional Computer Terminal for Public Access for Property Tax Information
- 2. Review of Current Township "Sealed Bid Ordinance #1-1994"
- 3. Reappoint Township Representatives to the Suttons Bay-Bingham Fire Authority Rich Bahle, Mike Hill

4.

### PUBLIC COMMENT / BOARD MEMBER COMMENTS / ADJOURNMENT

Deborah Palms 670 W. Broadway Suttons Bay, MI 49682

October 21, 2021

Rich Bahle Suttons Bay Township Board Chair Suttons Bay Township Board PO Box 457 Suttons Bay, MI 49682 cc: Suttons Bay Township Board

Dear Rich & Board Members:

Please accept his letter in support of Dennis Rathnaw continuing as Suttons Bay Township Parks Supervisor. In the short time that Dennis has served in this interim role, he has accomplished a great deal and has kept the committee apprised of the status at all the township parks. He is dedicated and is enthusiastically managing all of them well. His role on the planning committee has helped to inform many of his decisions. He is also open to committee input and encourages collaboration.

As you have worked closely with him, the list below of some of his recent accomplishments and goals is not news but is noteworthy.

<u>Graham Green</u> - Dennis contacted the road commission to construct a turnaround for parking, install boulders on the edge of the lot. He will also investigate decommissioning the well and installing a few dispersed rustic campsites.

<u>45<sup>th</sup> Parallel Park</u> – Dennis has committed to get a trail cut in this area prior to March 2022 when the easement will be expiring.

<u>Ice Rink</u> - Dennis is working closely with the subcommittee for the Ice Rink Park and is working to secure many items that will enhance the community and enjoyment of this park.

<u>Blue Water Trail</u> – Dennis is exploring this concept for enhanced recreation in Leelanau County.

I sincerely hope that Dennis will continue to serve as Township Parks Supervisor and as a strong liaison between the Board and the Parks and Recreation Committee.

Thank you for your consideration,

Deb Palms

SB Township Parks & Recreation Committee, Secretary

To:

Rich Bahle

From: Liz Mahaney

Date: October 21, 2021

RE:

**Dennis Rathnaw** 

# Rich,

I just wanted to send you a quick note of support for Dennis as interim Parks Supervisor. He has jumped into the position with passion and already gave our committee a great first report. I am impressed with his hand-on approach out in the field, physically getting involved in projects while also planning for future tasks.

I believe it is critical that he, or any Park Supervisor, can physically perform the essential functions of the position.

Thank you,

Liz Mahaney

Parks & Rec Committee Member

30 N Nanagosa Trail

Suttons Bay, MI 49682

lizmahaney@aol.com

248-790-3789



October 19, 2021

Suttons Bay Township P.O. Box 457 Suttons Bay, MI 49682

Dear Suttons Bay Township Board,

On behalf of the By-The-Bay Garden Club of Suttons Bay, I want to thank you for working with us to obtain a sign for our garden at Herman Park. We appreciate the opportunity we had to discuss the garden and the sign with both the Board and the Parks and Recreation Committee. Our club is grateful to all of you as after years of work to plan and produce the garden at Herman Park, we can now move forward to provide activities to share the garden with the schools and community.

It is our desire to always be good partners with Herman Park and Suttons Bay Township. The garden will be tended weekly by our members to maintain a beautiful area for visitors to the park. Working in the garden also gives us a chance to speak with many people and act as ambassadors for the park. This is so rewarding.

Once again, we thank you for the approval of our sign and being so supportive of the By-The-Bay Garden and Blue Star Memorial.

Respectfully,

JoAnne Gerben

# Suttons Bay Township Treasurer's Report (unaudited) 10/31/2021

	Balance	Funding	Expenditures	Interest*	Balance
Account Description	9/30/2021	Oct	Oct	Income	10/31/2021
0	0540 707 04	<b>#</b> 470 070 70	455 000 00	<b>6</b> 44.70	0500 744 54
General Account Tennis Court Fund	\$512,737.94 \$400.00	\$176,072.70	155,080.83	\$ 14.73	\$533,744.54 \$400.00
Technology	\$1,722.61			\$0.00	
Roads and Parks	\$11,115.41			\$0.00	50 B
Pickle Ball Court	\$38.00			\$0.00	(A) (B)
Soccer Field	(\$6,036.50)		2,200.00	35	
Cemetery	\$13,200.10		-,	\$0.00	
Metro Funds	\$18,006.33			\$0.00	
	\$551,183.89	\$176,072.70	157,280.83	\$14.73	
Tavi	#20E 94C 00	67 501 75	105 600 78	\$0.00	<b>#27 627 06</b>
Tax	\$395,816.99	67,501.75	425,690.78	\$0.00	\$37,627.96
	\$395,816.99	67,501.75	425,890.78	\$0.00	\$37,627.96
RECONCILIATION SUM	MADIES				
RECONCILIATION SOW	IVIANIES	9/30/2021			10/31/2021
Bank Account Summary-General	and Restricted	Stmt. Balance	O/S Checks	O/S Deposits	
General Checking - Indep		\$346,673.86	(843.84)		\$345,830.02
Pitney Bowes Reserve F		40.0,000.000	(0.0.0.)		\$0.00
ICS Insured Cash Sweep		\$224,145.74		\$14.73	
3.0.		\$570,819.60	(\$843.84)	\$14.73	\$569,990.49
		0/20/2024			0/20/2024
	- 100000 - 100 - 10000	9/30/2021		O/C Denocite	9/30/2021
Bank Account Summary - Tax and	The state of the s	Stmt. Balance \$0.00	O/S Checks \$0.00	O/S Deposits	Adj. Balance \$0.00
Point & Pay Deposit Acct Tax Checking - Independ		\$39,959.59	(2,331.63)		\$37,627.96
rax Checking - independ	ent bank	\$39,959.59	(\$2,331.63)	\$0.00	\$37,627.96
		Ψ00,000.00	(ΨΣ,331.00)	Ψ0.00	ψ01,021.00
		9/30/2021			10/31/2021
Bank Account Summary - ARPA F	unds	Stmt. Balance	O/S Checks	O/S Deposits	Balance
ADDA Charling		#424 200 E0			\$124 200 E0

\$124,398.50

\$124,395.50

ARPA Checking

\$124,398.50 \$124,398.50

# **DRAFT MINUTES**

# SUTTONS BAY TOWNSHIP REGULAR MEETING – OCTOBER 13, 2021

This meeting is being held face-to-face at the Suttons Bay-Bingham Fire and Rescue Authority meeting room at 201 N. St. Mary's Avenue in Suttons Bay, Michigan. Due to continuing concerns about Covid transmission there will also be a Zoom link for remote attendance. Any unvaccinated member of the Public in attendance is require to wear a mask. Others should use their own judgment as to mask wearing.

# CALL TO ORDER - REGULAR MEETING

Rich Bahle, Supervisor, called the October 13, 2021 Township Board Meeting to order at 5:15 pm.

# **ROLL CALL - Quorum Present**

Present: Rich Bahle, Fire Dept.; Sandy VanHuystee, Fire Dept. Dorothy Petroskey, Fire Dept.

Debbie Slocombe, Fire Dept. Tom Nixon, Fire Dept.

Absent and excused: None

Staff Present: None

Also in attendance via Zoom: Marge Johnson

# APPROVAL OF THE AGENDA

Consensus of the Board to approve the agenda as submitted.

# **PUBLIC COMMENT**

Bill Drozdalski - commented on Herman Park (dog park), things to consider. Ann Rogers, resident.

# **REPORTS:**

- Treasurer None.
- Planning & Zoning-None.
- Fire Authority Audit approved at the Fire Board Meeting last night.
- Parks & Recreation Dennis Rathnaw, approved compromise for Memorial Sign for Garden Club. Work day October 23rd to help put signs up. New survey requested for parking lot at Herman Park cost \$2,500.
- **Facilities** All the files in the back room were saved on a memory chip. Township Assessor recommends purchase of monitor for the public to review tax records Consensus to pursue the purchase a monitor for the public to use to view township tax assessment records.

# **OLD BUSINESS**

1. Approval of the Minutes: Previous Meetings

Tom Nixon/moved, Rich Bahle/supported, to approve the September 8, 2021 Minutes, passed.

# 2. Approval of the Bills

Sandy VanHuystee/moved, Dorothy Petroskey/supported, to approve the bills in the amount of \$33,109.31 as presented, PASSED.

# **NEW BUSINESS**

1. Review and approval of the fiscal year audit

Rich Bahle/moved, Tom Nixon/supported, to approve the Fiscal Year 2020-2021 Audit. Roll call vote: Yes: Rich Bahle, Debbie Slocombe, Sandy VanHuystee, Dorothy Petroskey, Tom Nixon. No: None. PASSED.

#### 2. Parks and Recreation

Garden Club Proposal for Sign at Memorial Gardens

Rich Bahle/moved, Debbie Slocombe/supported, to approve the sign of 36 x 20 for the Memorial Gardens as presented by the Parks & Recreation Committee, passed.

# **Public Comment**

Bill Drozalski asked that Parks & Rec (dog park) be put on the November 2021 Agenda.

# **Board member comments**

Debbie Slocombe commented about signs.

Rich Bahle commented on recycling center.

# **ADJOURNMENT**

Rich Bahle adjourned the meeting at 5:50 p.m.

Minutes by Marge Johnson, Recording Secretary Sandy VanHuystee, Clerk

# Suttons Bay Township Unpaid Bills Detail As of November 10, 2021

Туре	Date	Num	Due Date	Aging	Open Balance
Christy Brow Bill	11/01/2021		11/11/2021		444.67
Total Christy Brow					444.67
Debbie Slocombe Bill Bill	11/01/2021 11/10/2021		11/11/2021 11/20/2021		127.45 110.04
Total Debbie Slocombe					237.49
Dorothy Petroskey Bill Bill	11/01/2021 11/10/2021		11/11/2021 11/20/2021		1,694.84 324.49
Total Dorothy Petroskey					2,019.33
DTE Energy Bill	11/10/2021		11/20/2021		46.09
Total DTE Energy					46.09
Federal Tax Deposit Bill	11/10/2021		11/20/2021		1,774.26
Total Federal Tax Deposit					1,774.26
Figura Law Office	11/10/2021		11/20/2021		1,024.00
Total Figura Law Office					1,024.00
Herman Brothers' Lawn	Care 11/10/2021		11/20/2021		1,250.00
Total Herman Brothers' La	wn Care				1,250.00
<b>Jill Williamson</b> Bill	11/10/2021		11/20/2021		150.00
Total Jill Williamson					150.00
Leelanau Enterprise Bill	11/10/2021		11/20/2021		64.35
Total Leelanau Enterprise					64.35
Marge Johnson Bill	11/10/2021		11/20/2021		147.76
Total Marge Johnson					147.76
Mich. Dept. of Environme Bill	ental Quality 11/10/2021		11/20/2021		142.40
Total Mich. Dept. of Environmental Quality					
Michigan Assessing Services	vice 11/10/2021		11/20/2021		3,748.16
Bill					
			11/20/2021		20.93
Total Northern Building Su	pply, LLC				20.93
Paul Whiteford Bill	11/10/2021		11/20/2021		2,475.00
Total Paul Whiteford					2,475.00

# Suttons Bay Township Unpaid Bills Detail As of November 10, 2021

Туре	Date	Num	Due Date	Aging	Open Balance
Richard Bahle Bill	11/01/2021		11/11/2021		1,181.1
Total Richard Bahle					1,181.11
S.O.S. Analytical Bill	11/10/2021		11/20/2021		25.00
Total S.O.S. Analytical					25.00
Sandra Van Huystee Bill	11/01/2021		11/11/2021		2,192.37
Total Sandra Van Huystee	Э				2,192.37
Spectrum Business Bill	11/10/2021		11/20/2021		261.89
Total Spectrum Business					261.89
Spinniken Lawn & Irriga Bill	tion, LLC 11/10/2021		11/20/2021		150.00
Total Spinniken Lawn & Ir	rigation, LLC				150.00
State of Michigan Bill	11/10/2021		11/20/2021		360.72
Total State of Michigan					360.72
Steven Patmore Bill	11/01/2021		11/11/2021		2,857.26
Total Steven Patmore					2,857.26
Tom Nixon Bill	11/01/2021		11/11/2021		127.45
Total Tom Nixon					127.45
Village of Suttons Bay Bill	11/10/2021		11/20/2021		63.95
Total Village of Suttons Ba	ay				63.95
Weed Man Bill	11/10/2021		11/20/2021		1,570.44
Total Weed Man					1,570.44
Williams & Bay Pumping Bill	Service 11/10/2021		11/20/2021		333.50
Total Williams & Bay Pum	ping Service				333.50
ΓAL					22,668.13

SUTTONS BAY TOWNSHIP SEALED BID ORDINACE #1-94

Be it resolved, that the Suttons Bay Township Board shall solicit sealed bids for all contracts for which the township board anticipates a total township obligation of \$20,000 or more. The requirement for sealed bids shall not apply to intergovernmental contracts, contracts for professional services or emergency repairs.

At such time as the solicitation of bids is authorized by the township board, the board shall determine if the authority to award a bid shall be delegated to a named official, or if the board reserves to itself the authority to award the bid.

All requests for bids shall include a statement the the Suttons Bay Township Board reserves the right to accept or reject any or all bids, to waive informalities or errors in the bidding process, an to accept any bid deemed to be in the best interest of the township, including bids that are not for the lowest amount.

Sealed bids shall be submitted to the township clerk by a date and time specified, and shall be marked on the outside "sealed bid for (indicate goods or services)". The township clerk and supervisor shall publicly open all bids submitted at the date and time indicated on the request for bids. All bidders shall be notified of the contract award in a timely manner.

Adopted: January 12, 1994

Township Clerk:

# ZONING ADMINISTRATOR'S REPORT

# SUTTONS BAY TOWNSHIP

October 2021 (to-date)

For November 2021 Planning Commission and Township Board Meetings

Prepared by Steve Patmore As of October 25, 2021

## LAND USE PERMITS ISSUED

		NEW		ACCESSORY	
DATE	TOTAL	HOMES	ADDITIONS	STRUCTURES	OTHER
Oct. 2021 (to date)	4	2	1	0	1
Year To Date	40	16	9	13	2
Year to date 2020	37	10	6	20	
Year to date 2019	32	16	8	8	0
Year to date 2018	37	19	6	12	0
Year to date 2017	32	11	4	14	3
Year to date 2016	32	7	11	10	4
Year to date 2015	27	10	7	9	1
Year to date 2014	17	3	5	9	0

1581 S. Lake Leelanau Dr. - New Single Family Dwelling

1583 S. Cherry Blossom Lane - New Single Family Dwelling

3300 N. Putnam Rd - Special land Use Permit

955 S. Nanagosa Tr. - Deck addition

Revisions to existing Land Use Permits

#### **Land Divisions:**

• Several questions about splitting of land – preliminary reviews.

# **Zoning Board of Appeals:**

• Application pending for Appeal of Site Plan Review – scheduling

#### **Short Term Rentals:**

- 34 Short-Term Rental Permits issued for 2021 (28 Renewal Permits– 6 New Permits).
- Renewals being accepted for 2022.

#### Other:

- Inquiries about guest houses.
- Discussions on outdoor maze and special events.
- Many general questions on properties and real estate sales.